

CASREF,E-Filing,REFSET-JCS,RELATE

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:07-cv-03240-EMC**

Rosenfeld v. Federal Bureau of Investigation et al
Assigned to: Hon. Edward M. Chen
Referred to: Magistrate Judge Joseph C. Spero (Settlement)
Relate Case Cases: 3:85-cv-01709-MHP
3:85-cv-02247-MHP
3:90-cv-03576-EMC

Date Filed: 06/19/2007
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

Seth Rosenfeld

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Date Filed	#	Docket Text
06/19/2007	<u>1</u>	COMPLAINT against Federal Bureau of Investigation, United States Department of Justice (Filing fee \$ 350, receipt number 44611000890.). Filed bySeth

		Rosenfeld. (cp, COURT STAFF) (Filed on 6/19/2007) Additional attachment(s) added on 7/9/2007 (cp, COURT STAFF). (Entered: 06/20/2007)
06/19/2007	<u>2</u>	ORDER SETTING CASE MANAGEMENT ORDER: Case Management Conference set for 9/25/2007 02:00 PM. (cp, COURT STAFF) (Filed on 6/19/2007) (Entered: 06/20/2007)
06/19/2007		Summons Issued as to Federal Bureau of Investigation, United States Department of Justice. (cp, COURT STAFF) (Filed on 6/19/2007) (Entered: 06/20/2007)
06/19/2007		CASE DESIGNATED for Electronic Filing. (cp, COURT STAFF) (Filed on 6/19/2007) (Entered: 06/20/2007)
07/09/2007	<u>3</u>	CLERK'S NOTICE re: Failure to E-File (docket #1) (cp, COURT STAFF) (Filed on 7/9/2007) (Entered: 07/09/2007)
07/09/2007	<u>4</u>	SUMMONS Returned Executed by Seth Rosenfeld. Federal Bureau of Investigation served on 6/19/2007, answer due 8/20/2007; United States Department of Justice served on 6/19/2007, answer due 8/20/2007. (Wheaton, James) (Filed on 7/9/2007) (Entered: 07/09/2007)
07/12/2007	<u>5</u>	ORDER RELATING CASE C 07-3240 CW to C 85-1709 MHP, C 85-2247 MHP, and C 90-3576 MHP; Signed by Judge Marilyn Hall Patel on 7/11/2007. (Attachments: # <u>1</u>)(awb, COURT-STAFF) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/12/2007		Cases associated: Create association to 3:85-cv-01709-MHP. (gba, COURT STAFF) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/12/2007		Case Reassigned to Judge Marilyn H. Patel. Judge Claudia Wilken no longer assigned to the case. Cases associated: Create association to 3:85-cv-01709-MHP. (cjl, COURT STAFF) (Filed on 7/12/2007) (Entered: 07/13/2007)
07/20/2007	<u>6</u>	MOTION Defendant's Motion for Administrative Relief: Request for Leave to File Early Motion to Dismiss filed by United States Department of Justice. (Attachments: # <u>1</u> Exhibit A)(Martikan, Owen) (Filed on 7/20/2007) (Entered: 07/20/2007)
07/20/2007	<u>7</u>	Proposed Order re <u>6</u> MOTION Defendant's Motion for Administrative Relief: Request for Leave to File Early Motion to Dismiss by United States Department of Justice. (Martikan, Owen) (Filed on 7/20/2007) (Entered: 07/20/2007)
09/25/2007	<u>8</u>	NOTICE of Substitution of Counsel by Ellen FitzGerald (FitzGerald, Ellen) (Filed on 9/25/2007) (Entered: 09/25/2007)
09/26/2007	<u>9</u>	ORDER by Judge Marilyn Hall Patel granting <u>6</u> federal defendants' Motion to file motion to dismiss; Motion to be filed not later than 10/1/2007; Motion hearing set for 2:00 pm on 11/5/2007; (awb, COURT-STAFF) (Filed on 9/26/2007) (Entered: 09/26/2007)
10/01/2007	<u>10</u>	MOTION to Dismiss <i>Plaintiff's First, Fourth, and in Part, Plaintiff's Seventh Causes of Action</i> filed by United States Department of Justice. Motion Hearing set for 11/5/2007 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (FitzGerald, Ellen) (Filed on 10/1/2007) (Entered: 10/01/2007)
10/01/2007	<u>11</u>	Proposed Order re <u>10</u> MOTION to Dismiss <i>Plaintiff's First, Fourth, and in Part, Plaintiff's Seventh Causes of Action</i> by United States Department of Justice. (FitzGerald, Ellen) (Filed on 10/1/2007) (Entered: 10/01/2007)
10/01/2007	<u>12</u>	Declaration of David M. Hardy in Support of <u>10</u> MOTION to Dismiss <i>Plaintiff's First, Fourth, and in Part, Plaintiff's Seventh Causes of Action</i> , <u>11</u> Proposed Order filed by United States Department of Justice. (Related document(s) <u>10</u> , <u>11</u>) (FitzGerald, Ellen) (Filed on 10/1/2007) (Entered: 10/01/2007)
10/22/2007	<u>13</u>	FIRST AMENDED COMPLAINT <i>FOR INJUNCTIVE RELIEF</i> against all defendants. Filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit EXHIBITS A-J# <u>2</u> Exhibit EXHIBIT K-Z# <u>3</u> Exhibit EXHIBIT AA-SS# <u>4</u> Exhibit EXHIBIT TT - QQ# <u>5</u> Exhibit EXHIBIT RRR - FFFF)(Wheaton, James) (Filed on 10/22/2007)

		Modified on 10/29/2007 (gba, COURT STAFF). (Entered: 10/22/2007)
10/22/2007	<u>14</u>	NOTICE by Seth Rosenfeld <i>OF FILING OF FIRST AMENDED COMPLAINT IN LIEU OF OPPOSITION TO MOTION TO DISMISS</i> (Wheaton, James) (Filed on 10/22/2007) (Entered: 10/22/2007)
11/01/2007	<u>15</u>	NOT*** FILED IN ERROR. PLEASE REFER TO DOCUMENT <u>16</u> . *** ICE by United States Department of Justice re <u>10</u> MOTION to Dismiss <i>Plaintiff's First, Fourth, and in Part, Plaintiff's Seventh Causes of Action</i> (FitzGerald, Ellen) (Filed on 11/1/2007) Modified on 11/2/2007 (feriab, COURT STAFF). (Entered: 11/01/2007)
11/01/2007	<u>16</u>	NOTICE by United States Department of Justice <i>Notice of Withdrawal of Defendants' Motion to Dismiss Plaintiff's First, Fourth and, in Part, Plaintiff's Seventh Causes of Action</i> (FitzGerald, Ellen) (Filed on 11/1/2007) (Entered: 11/01/2007)
11/13/2007	<u>17</u>	STIPULATION <i>Extending Time to Answer or Otherwise Respond to Plaintiff's First Amended Complaint; [Proposed] Order</i> by United States Department of Justice. (FitzGerald, Ellen) (Filed on 11/13/2007) (Entered: 11/13/2007)
11/15/2007	<u>18</u>	STIPULATION AND ORDER extending time to and including 11/30/2007 for defendants to file responsive pleading re <u>13</u> Amended Complaint; Signed by Judge Marilyn Hall Patel on 11/15/2007. (awb, COURT-STAFF) (Filed on 11/15/2007) (Entered: 11/15/2007)
11/30/2007	<u>19</u>	ANSWER to Amended Complaint <i>for Injunctive Relief</i> by Federal Bureau of Investigation, United States Department of Justice. (FitzGerald, Ellen) (Filed on 11/30/2007) (Entered: 11/30/2007)
01/18/2008	<u>20</u>	MOTION for Hearing <i>RE: CASE MANAGEMENT CONFERENCE</i> filed by Seth Rosenfeld. (Wheaton, James) (Filed on 1/18/2008) (Entered: 01/18/2008)
01/24/2008	<u>21</u>	CLERK'S NOTICE: Further Case Management Conference set for 2/25/2008 03:00 PM before the Hon. Marilyn Hall Patel; Joint Case Management Statement due by 2/18/2008; (awb, COURT-STAFF) (Filed on 1/24/2008) (Entered: 01/24/2008)
02/19/2008	<u>22</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Department of Justice. (FitzGerald, Ellen) (Filed on 2/19/2008) (Entered: 02/19/2008)
02/26/2008	<u>23</u>	Minute Entry: Initial Case Management Conference held on 2/25/2008 before Hon. Marilyn Hall Patel (Date Filed: 2/26/2008)(Court Reporter Sahar McVicker.) (awb, COURT-STAFF) (Date Filed: 2/26/2008) (Entered: 02/26/2008)
03/20/2008	24	TRANSCRIPT of Proceedings held on 2/25/08 before Judge Marilyn H. Patel. Court Reporter: Sahar McVickar. (gba, COURT STAFF) (Filed on 3/20/2008) (Entered: 03/21/2008)
04/07/2008	<u>25</u>	STIPULATION <i>to Modify Briefing Schedule and [Proposed] Order and Joint Motion for Clarification of Civil Pretrial Minutes</i> by United States Department of Justice. (FitzGerald, Ellen) (Filed on 4/7/2008) (Entered: 04/07/2008)
05/06/2008	<u>26</u>	STIPULATION AND ORDER FOR CLARIFICATION OF <u>23</u> AND MODIFYING BRIEFING SCHEDULE; Signed by Judge Marilyn Hall Patel on 5/6/2008. (awb, COURT-STAFF) (Filed on 5/6/2008) (Entered: 05/06/2008)
06/02/2008	<u>27</u>	MOTION for Summary Judgment <i>Defendants' Notice of Motion and Motion for Partial Summary Judgment; Memorandum of Law in Support Thereof</i> filed by United States Department of Justice. Motion Hearing set for 6/30/2008 02:00 PM in Courtroom 11, 19th Floor, San Francisco. (FitzGerald, Ellen) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>28</u>	Declaration of David M. Hardy in Support of <u>27</u> MOTION for Summary Judgment <i>Defendants' Notice of Motion and Motion for Partial Summary Judgment; Memorandum of Law in Support Thereof</i> filed by United States Department of Justice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit O, # <u>15</u> Exhibit P, #

		<u>16</u> Exhibit Q, # <u>17</u> Exhibit R, # <u>18</u> Exhibit S, # <u>19</u> Exhibit T, # <u>20</u> Exhibit U, # <u>21</u> Exhibit V, # <u>22</u> Exhibit W, # <u>23</u> Exhibit X, # <u>24</u> Exhibit Y, # <u>25</u> Exhibit Z, # <u>26</u> Exhibit AA, # <u>27</u> Exhibit BB, # <u>28</u> Exhibit CC, # <u>29</u> Exhibit DD, # <u>30</u> Exhibit EE, # <u>31</u> Exhibit FF, # <u>32</u> Exhibit GG, # <u>33</u> Exhibit, # <u>34</u> Exhibit II)(Related document(s) <u>27</u>) (FitzGerald, Ellen) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>29</u>	Proposed Order re <u>27</u> MOTION for Summary Judgment <i>Defendants' Notice of Motion and Motion for Partial Summary Judgment; Memorandum of Law in Support Thereof</i> , <u>28</u> Declaration in Support,, by United States Department of Justice. (FitzGerald, Ellen) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>30</u>	MOTION for Summary Judgment filed by Seth Rosenfeld. Motion Hearing set for 6/30/2008 02:00 PM in Courtroom 11, 19th Floor, San Francisco. (Greene, David) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>31</u>	Declaration of DAVID GREENE in Support of <u>30</u> MOTION for Summary Judgment filed bySeth Rosenfeld. (Related document(s) <u>30</u>) (Greene, David) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>32</u>	Declaration of SETH ROSENFELD in Support of <u>31</u> Declaration in Support, <u>30</u> MOTION for Summary Judgment filed bySeth Rosenfeld. (Related document(s) <u>31</u> , <u>30</u>) (Greene, David) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/02/2008	<u>33</u>	EXHIBITS re <u>31</u> Declaration in Support, <u>30</u> MOTION for Summary Judgment, <u>32</u> Declaration in Support filed bySeth Rosenfeld. (Attachments: # <u>1</u> Exhibit EXHIBITS A–G, # <u>2</u> Exhibit EXHIBITS H–V, # <u>3</u> Exhibit EXHIBITS W–PP)(Related document(s) <u>31</u> , <u>30</u> , <u>32</u>) (Greene, David) (Filed on 6/2/2008) (Entered: 06/02/2008)
06/16/2008	<u>34</u>	Memorandum in Opposition re <u>30</u> MOTION for Summary Judgment filed byUnited States Department of Justice. (FitzGerald, Ellen) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/16/2008	<u>35</u>	Declaration of David M. Hardy in Support of <u>34</u> Memorandum in Opposition filed byUnited States Department of Justice. (Related document(s) <u>34</u>) (FitzGerald, Ellen) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/16/2008	<u>36</u>	Memorandum in Opposition to <u>27</u> DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT filed by Seth Rosenfeld. (Wheaton, James) (Filed on 6/16/2008) Modified on 6/17/2008 (gba, COURT STAFF). (Entered: 06/16/2008)
06/16/2008	<u>37</u>	DECLARATION of Seth Rosenfeld in Opposition to <u>36</u> Memorandum in Opposition <i>TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> filed bySeth Rosenfeld. (Related document(s) <u>36</u>) (Wheaton, James) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/16/2008	<u>38</u>	EXHIBITS re <u>36</u> Memorandum in Opposition, <u>37</u> Declaration in Opposition <i>TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> filed bySeth Rosenfeld. (Related document(s) <u>36</u> , <u>37</u>) (Wheaton, James) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/16/2008	<u>39</u>	Proposed Order re <u>31</u> Declaration in Support, <u>36</u> Memorandum in Opposition, <u>30</u> MOTION for Summary Judgment, <u>37</u> Declaration in Opposition, <u>33</u> Exhibits, <u>32</u> Declaration in Support, <u>38</u> Exhibits <i>EXHIBITS IN SUPPORT OF PLAINTIFFS MOTION FOR SUMMERY JUDGEMENT AND IN OPPOSITION TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT</i> by Seth Rosenfeld. (Wheaton, James) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/16/2008	<u>40</u>	OBJECTIONS to re <u>36</u> Memorandum in Opposition, <u>39</u> Proposed Order, <u>37</u> Declaration in Opposition, <u>38</u> Exhibits <i>AND MOTION TO STRIKE DEFENDANTS EVIDENCE</i> by Seth Rosenfeld. (Wheaton, James) (Filed on 6/16/2008) (Entered: 06/16/2008)
06/23/2008	<u>41</u>	CLERK'S NOTICE: Motions Hearing reset for 7/21/2008 10:00 AM in Courtroom 15, 18th Floor, San Francisco. (awb, COURT-STAFF) (Filed on 6/23/2008) (Entered: 06/23/2008)

07/02/2008	<u>42</u>	MOTION for Hearing re <u>41</u> Clerk's Notice Continuing Motion Hearing <i>Defendants' Motion to Reschedule Hearing Date; Proposed Order</i> filed by Federal Bureau of Investigation, United States Department of Justice. Motion Hearing set for 7/28/2008 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (FitzGerald, Ellen) (Filed on 7/2/2008) (Entered: 07/02/2008)
07/02/2008	<u>43</u>	Declaration of Ellen FitzGerald in Support of <u>42</u> MOTION for Hearing re <u>41</u> Clerk's Notice Continuing Motion Hearing <i>Defendants' Motion to Reschedule Hearing Date; Proposed Order</i> MOTION for Hearing re <u>41</u> Clerk's Notice Continuing Motion Hearing <i>Defendants' Motion to Reschedule Hearing Date; Proposed Order</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>42</u>) (FitzGerald, Ellen) (Filed on 7/2/2008) (Entered: 07/02/2008)
07/03/2008	<u>44</u>	ORDER by Judge Marilyn Hall Patel granting <u>42</u> defendant's Motion for rescheduling hearing date on cross-motions for summary judgment to 8/11/2008 at 2:00 p.m. (awb, COURT-STAFF) (Filed on 7/3/2008) (Entered: 07/03/2008)
07/03/2008		Set/Reset Hearings: Motion Hearing set for 8/11/2008 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (awb, COURT-STAFF) (Filed on 7/3/2008) (Entered: 07/03/2008)
07/24/2008	<u>45</u>	Response re <u>40</u> Objection <i>Defendants' Responses to Plaintiff's Objections to Defendants' Evidence and Opposition to Plaintiff's Motion to Strike</i> by Federal Bureau of Investigation, United States Department of Justice. (FitzGerald, Ellen) (Filed on 7/24/2008) (Entered: 07/24/2008)
08/11/2008	<u>46</u>	Minute Entry: Motion Hearing held on 8/11/2008 before Hon. Marilyn Hall Patel (Date Filed: 8/11/2008) re <u>30</u> <u>27</u> MOTIONS for Summary Judgment. (Court Reporter Sahar McVickar.) (awb, COURT-STAFF) (Date Filed: 8/11/2008) (Entered: 08/12/2008)
08/22/2008	<u>47</u>	MEMORANDUM AND ORDER by Judge Marilyn Hall Patel granting in part and denying in part <u>27</u> Motion for Summary Judgment; granting in part and denying in part <u>30</u> Motion for Summary Judgment; Supplemental declarations to be filed within 30 days. (awb, COURT-STAFF) (Filed on 8/22/2008) (Entered: 08/22/2008)
09/22/2008	<u>48</u>	Declaration of DAVID M. HARDY in Support of <u>35</u> Declaration in Support, <u>34</u> Memorandum in Opposition <i>Third Declaration of David M. Hardy in Further Support of Motion for Partial Summary Judgment</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B (Part 1), # <u>3</u> Exhibit B (Part 2), # <u>4</u> Exhibit B (Part 3), # <u>5</u> Exhibit B (Part 4), # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H)(Related document(s) <u>35</u> , <u>34</u>) (FitzGerald, Ellen) (Filed on 9/22/2008) (Entered: 09/22/2008)
09/22/2008	<u>49</u>	Declaration of DAVID M. HARDY in Support of <u>35</u> Declaration in Support, <u>34</u> Memorandum in Opposition <i>Fourth Declaration of David M. Hardy in Further Support of Motion for Partial Summary Judgment</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>35</u> , <u>34</u>) (FitzGerald, Ellen) (Filed on 9/22/2008) (Entered: 09/22/2008)
09/22/2008	<u>50</u>	Declaration of DEBRA ANNE O'CLAIR in Support of <u>35</u> Declaration in Support, <u>34</u> Memorandum in Opposition <i>Declaration of Debra Anne O'Clair in Further Support of Motion for Partial Summary Judgment</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>35</u> , <u>34</u>) (FitzGerald, Ellen) (Filed on 9/22/2008) (Entered: 09/22/2008)
09/22/2008	<u>51</u>	Declaration of WILLIAM L. HOOTEN in Support of <u>35</u> Declaration in Support, <u>34</u> Memorandum in Opposition <i>Declaration of William L. Hooten in Further Support of Motion for Partial Summary Judgment</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>35</u> , <u>34</u>) (FitzGerald, Ellen) (Filed on 9/22/2008) (Entered: 09/22/2008)
09/23/2008	<u>52</u>	Declaration of DAVID M. HARDY in Support of <u>48</u> Declaration in Support,, <i>AMENDED Third Declaration of David M. Hardy</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>48</u>)

		(FitzGerald, Ellen) (Filed on 9/23/2008) (Entered: 09/23/2008)
12/05/2008	<u>53</u>	MOTION for Hearing <i>RE: REQUEST FOR CASE MANAGEMENT CONFERENCE; [PROPOSED] ORDER</i> filed by Seth Rosenfeld. (Greene, David) (Filed on 12/5/2008) (Entered: 12/05/2008)
12/10/2008	<u>54</u>	ORDER by Judge Marilyn Hall Patel granting <u>53</u> plaintiff's Motion for setting of further case management conference; CMC set for 1/12/2009 at 3:00 pm, with a joint CMC statment due 1/5/2009 (awb, COURT-STAFF) (Filed on 12/10/2008) (Entered: 12/10/2008)
12/10/2008		Set/Reset Hearings: Further Case Management Conference set for 1/12/2009 03:00 PM. (awb, COURT-STAFF) (Filed on 12/10/2008) (Entered: 12/10/2008)
12/15/2008	<u>55</u>	STIPULATION and Joint Motion to Reschedule Case Management Conference; <i>[Proposed] Order</i> by United States Department of Justice. (FitzGerald, Ellen) (Filed on 12/15/2008) (Entered: 12/15/2008)
12/17/2008	<u>56</u>	STIPULATION AND ORDER: Further Case Management Conference reset for 2/9/2009 03:00 PM; Joint CMC statements to be filed by 2/2/2009; Signed by Judge Marilyn Hall Patel on 12/16/2008. (awb, COURT-STAFF) (Filed on 12/17/2008) (Entered: 12/17/2008)
02/02/2009	<u>57</u>	STIPULATION re <u>56</u> Terminate Deadlines and Hearings, Stipulation and Order, Set Hearings and Joint Motion to Extend Deadline for Filing of Joint Case Management Conference Statement; <i>[Proposed] Order</i> by United States Department of Justice. (FitzGerald, Ellen) (Filed on 2/2/2009) (Entered: 02/02/2009)
02/05/2009	<u>58</u>	STIPULATION AND ORDER extending deadline to and including 2/5/2009 to file a joint case management conference statement; Signed by Judge Marilyn Hall Patel on 2/4/2009. (awb, COURT-STAFF) (Filed on 2/5/2009) (Entered: 02/05/2009)
02/05/2009	<u>59</u>	CASE MANAGEMENT STATEMENT <i>Joint Case Management Conference Statement</i> filed by Federal Bureau of Investigation, United States Department of Justice. (FitzGerald, Ellen) (Filed on 2/5/2009) (Entered: 02/05/2009)
02/09/2009	<u>60</u>	Minute Entry: Further Case Management Conference held on 2/9/2009 before Marilyn H. Patel (Date Filed: 2/9/2009). Case Management Statement due by 3/30/2009. Further Case Management Conference set for 4/6/2009 03:00 PM. (Court Reporter Margo Gurule.) (tl, COURT STAFF) (Date Filed: 2/9/2009) (Entered: 02/10/2009)
04/01/2009	<u>61</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Department of Justice. (FitzGerald, Ellen) (Filed on 4/1/2009) (Entered: 04/01/2009)
04/03/2009	<u>62</u>	Transcript of Proceedings held on 02/09/09, before Judge MARILYN H. PATEL. Court Reporter/Transcriber MARGARET "MARGO" GURULE, Telephone number 415-504-4204 or margolargo@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/29/2009. (mng, COURT STAFF) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/06/2009	<u>63</u>	Minute Entry: Status Conference held on 4/6/2009 before the Hon. Marilyn Hall Patel (Date Filed: 4/6/2009); Further Status Conference set for 6/15/2009 03:00 PM in Courtroom 15, 18th Floor, San Francisco. (Court Reporter Christine Triska.) (awb, COURT-STAFF) (Date Filed: 4/6/2009) (Entered: 04/09/2009)
04/27/2009	<u>64</u>	Transcript of Proceedings held on 4-6-2009, before Judge Marilyn H. Patel. Court Reporter/Transcriber Christine Triska, CSR, RPR, Telephone number (650) 743-8425. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release

		of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/23/2009. (cat, COURT STAFF) (Filed on 4/27/2009) (Entered: 04/27/2009)
06/11/2009	<u>65</u>	JOINT CASE MANAGEMENT STATEMENT filed by Federal Bureau of Investigation, United States Department of Justice. (FitzGerald, Ellen) (Filed on 6/11/2009) (Entered: 06/11/2009)
06/17/2009	<u>66</u>	Minute Entry: Status Conference held on 6/15/2009 before the Hon. Marilyn Hall Patel (Date Filed: 6/17/2009); Further Status Conference set for 9/28/2009 03:00 PM in Courtroom 15, 18th Floor, San Francisco. (Court Reporter Jim Yeomans.) (awb, COURT STAFF) (Date Filed: 6/17/2009) (Entered: 06/17/2009)
07/30/2009	<u>67</u>	NOTICE of Appearance by Ila Casy Deiss (Deiss, Ila) (Filed on 7/30/2009) (Entered: 07/30/2009)
09/15/2009	<u>68</u>	Transcript of Proceedings held on 06/15/09, before Judge Marilyn Hall Patel. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/11/2009. (jjy, COURT STAFF) (Filed on 9/15/2009) (Entered: 09/15/2009)
09/18/2009	<u>69</u>	STIPULATION to Extend Further Case Management Conference and [Proposed] Order by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 9/18/2009) (Entered: 09/18/2009)
09/23/2009	<u>70</u>	STIPULATION AND ORDER; Status Conference continued to 11/2/2009 03:00 PM in Courtroom 15, 18th Floor, San Francisco; Signed by Judge Marilyn Hall Patel on 9/23/2009. (awb, COURT STAFF) (Filed on 9/23/2009) (Entered: 09/23/2009)
10/26/2009	<u>71</u>	JOINT CASE MANAGEMENT STATEMENT (CONFERENCE) filed by Seth Rosenfeld. (Greene, David) (Filed on 10/26/2009) (Entered: 10/26/2009)
11/03/2009	<u>72</u>	Minute Entry: Status Conference held on 11/2/2009 before the Hon. Marilyn Hall Patel (Date Filed: 11/3/2009); Motion Hearing date reserved for 4/19/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Court Reporter Katherine Sullivan.) (awb, COURT STAFF) (Date Filed: 11/3/2009) (Entered: 11/03/2009)
12/03/2009	<u>73</u>	Transcript of Proceedings held on 11/2/09, before Judge Marilyn Hall Patel. Court Reporter/Transcriber Katherine Powell Sullivan, CRR, Telephone number 415-794-6659/Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/1/2010. (Sullivan, Katherine) (Filed on 12/3/2009) (Entered: 12/03/2009)
02/17/2010	<u>74</u>	MOTION for Hearing RE: REQUEST FOR CASE MANAGEMENT CONFERENCE; [PROPOSED] ORDER filed by Seth Rosenfeld. (Greene, David) (Filed on 2/17/2010) (Entered: 02/17/2010)
03/01/2010	<u>75</u>	STIPULATION TO RESET BRIEFING SCHEDULE; and [Proposed] ORDER by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 3/1/2010) (Entered: 03/01/2010)
03/02/2010		***Deadlines terminated. terminating release of transcript restriction. (gba, COURT STAFF) (Filed on 3/2/2010) (Entered: 03/02/2010)
03/02/2010	<u>76</u>	STIPULATION AND ORDER RESETTING BRIEFING SCHEDULES; Cross Motions to be filed by 4/19/2010; Oppositions to be filed by 5/10/2010; Motion

		Hearing set for 5/24/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco; Signed by Judge Marilyn Hall Patel on 3/2/2010. (awb, COURT STAFF) (Filed on 3/2/2010) (Entered: 03/02/2010)
03/04/2010		***Deadlines terminated. All deadlines prior to this date removed from system. Future deadlines remains in effect. This is an automatic e-mail generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail it is purely administrative utility function. PLEASE DISREGARD. (gba, COURT STAFF) (Filed on 3/4/2010) (Entered: 03/04/2010)
04/12/2010	<u>77</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>78</u> . *** NOTICE by Seth Rosenfeld <i>NOTICE OF DEFENDANTS NONCOMPLIANCE WITH COURT ORDER</i> (Greene, David) (Filed on 4/12/2010) Modified on 4/13/2010 (ewn, COURT STAFF). (Entered: 04/12/2010)
04/12/2010	<u>78</u>	NOTICE by Seth Rosenfeld <i>CORRECTION OF DOCKET # <u>77</u></i> (Greene, David) (Filed on 4/12/2010) (Entered: 04/12/2010)
04/12/2010	<u>79</u>	RESPONSE to re <u>78</u> Notice (Other), <u>77</u> Notice (Other) by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 4/12/2010) (Entered: 04/12/2010)
04/16/2010	<u>80</u>	STIPULATION (<i>SECOND</i>) <i>TO RESET BRIEFING SCHEDULE; and [Proposed] ORDER</i> by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 4/16/2010) (Entered: 04/16/2010)
04/21/2010	<u>81</u>	STIPULATION AND ORDER AMENDING BRIEFING SCHEDULES: Opening briefs to be filed 4/23/10, 5/24/2010; Oppositions to be filed 5/24/10, 6/14/10; Replies to be filed 6/14/10, 6/28/10; Motions Hearing reset for 7/12/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco; Signed by Judge Marilyn Hall Patel on 4/21/2010. (awb, COURT STAFF) (Filed on 4/21/2010) (Entered: 04/21/2010)
04/23/2010	<u>82</u>	Second MOTION for Summary Judgment ; <i>Memorandum of Points and Authorities</i> filed by Federal Bureau of Investigation, United States Department of Justice. Motion Hearing set for 7/12/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Deiss, Ila) (Filed on 4/23/2010) (Entered: 04/23/2010)
04/23/2010	<u>83</u>	Declaration of David M. Hardy in Support of <u>82</u> Second MOTION for Summary Judgment ; <i>Memorandum of Points and Authorities – Fifth Declaration</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Exhibits A – Q, # <u>2</u> Exhibits R – BB, # <u>3</u> Exhibits CC – II, # <u>4</u> Exhibits JJ – OO, # <u>5</u> Exhibit PP – Part 1, # <u>6</u> Exhibit PP – Part 2, # <u>7</u> Exhibit PP – Part 3, # <u>8</u> Exhibit PP – Part 4, # <u>9</u> Exhibit PP – Part 5, # <u>10</u> Exhibit PP – Part 6)(Related document(s) <u>82</u>) (Deiss, Ila) (Filed on 4/23/2010) (Entered: 04/23/2010)
04/23/2010	<u>84</u>	EXHIBITS re <u>83</u> Declaration in Support,, <u>82</u> Second MOTION for Summary Judgment ; <i>Memorandum of Points and Authorities</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Exhibit QQ – Part 1, # <u>2</u> Exhibit QQ – Part 2, # <u>3</u> Exhibit QQ – Part 3, # <u>4</u> Exhibit QQ – Part 4, # <u>5</u> Exhibit RR, # <u>6</u> Exhibits SS – XX, # <u>7</u> Exhibit YY – Part 1, # <u>8</u> Exhibit YY – Part 2, # <u>9</u> Exhibit YY – Part 3)(Related document(s) <u>83</u> , <u>82</u>) (Deiss, Ila) (Filed on 4/23/2010) (Entered: 04/23/2010)
05/24/2010	<u>85</u>	Second MOTION for Summary Judgment <i>AND OPPOSITION to <u>82</u> DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. Motion Hearing set for 7/12/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Greene, David) (Filed on 5/24/2010) Modified on 5/25/2010 (gba, COURT STAFF). (Entered: 05/24/2010)
05/24/2010	<u>86</u>	Declaration of Seth Rosenfeld in Support of <u>85</u> Second MOTION for Summary Judgment <i>AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit A–H, # <u>2</u> Exhibit I, # <u>3</u> Exhibit J–N)(Related document(s) <u>85</u>) (Greene, David) (Filed on 5/24/2010) (Entered: 05/24/2010)

05/24/2010	<u>87</u>	Declaration of David Greene in Support of <u>85</u> Second MOTION for Summary Judgment <i>AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit A-G, # <u>2</u> Exhibit H Part 1 of 19, # <u>3</u> Exhibit H Part 2 of 19, # <u>4</u> Exhibit H Part 3 of 19, # <u>5</u> Exhibit H Part 4 of 19, # <u>6</u> Exhibit H Part 5 of 19, # <u>7</u> Exhibit H Part 6 of 19)(Related document(s) <u>85</u>) (Greene, David) (Filed on 5/24/2010) (Entered: 05/24/2010)
05/24/2010	<u>88</u>	EXHIBITS to <u>87</u> DAVID GREENE'S DECLARATION IN SUPPORT OF SECOND MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit H Part 7 of 19, # <u>2</u> Exhibit H Part 8 of 19, # <u>3</u> Exhibit H Part 9 of 19, # <u>4</u> Exhibit H Part 10 of 19, # <u>5</u> Exhibit H Part 11 of 19, # <u>6</u> Exhibit H Part 12 of 19, # <u>7</u> Exhibit H Part 13 of 19, # <u>8</u> Exhibit H Part 14 of 19)(Greene, David) (Filed on 5/24/2010) Modified on 5/25/2010 (gba, COURT STAFF). (Entered: 05/24/2010)
05/24/2010	<u>89</u>	EXHIBITS re <u>85</u> Second MOTION for Summary Judgment <i>AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT</i> EXHIBITS TO DAVID GREENE'S DECLARATION IN SUPPORT OF SECOND MOTION FOR SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit H Part 15 of 19, # <u>2</u> Exhibit H Part 16 of 19, # <u>3</u> Exhibit H Part 17 of 19, # <u>4</u> Exhibit H Part 18 of 19, # <u>5</u> Exhibit H Part 19 of 19, # <u>6</u> Exhibit I)(Related document(s) <u>85</u>) (Greene, David) (Filed on 5/24/2010) (Entered: 05/24/2010)
05/24/2010	<u>90</u>	Declaration of Athan Theoharis in Support of <u>85</u> Second MOTION for Summary Judgment <i>AND OPPOSITION TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Related document(s) <u>85</u>) (Greene, David) (Filed on 5/24/2010) (Entered: 05/24/2010)
06/14/2010	<u>91</u>	Memorandum in Opposition and Reply to <u>85</u> Plaintiff's Second Motion for Summary Judgment; and Sixth Declaration of David M. Hardy filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Sixth Declaration of David M. Hardy, # <u>2</u> Exhibit A to the Sixth Declaration of David M. Hardy)(Deiss, Ila) (Filed on 6/14/2010) Modified on 6/15/2010 (gba, COURT STAFF). (Entered: 06/14/2010)
06/28/2010	<u>92</u>	Reply to Opposition <i>IN SUPPORT OF 85 SECOND MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Greene, David) (Filed on 6/28/2010) Modified on 6/30/2010 (gba, COURT STAFF). (Entered: 06/28/2010)
06/28/2010	<u>93</u>	Declaration of SETH ROSENFELD in Support of <u>92</u> Reply to Opposition (<i>4TH DECLARATION OF SETH ROSENFELD IN SUPPORT OF PLAINTIFFS REPLY IN SUPPORT OF SECOND MOTION FOR SUMMARY JUDGMENT</i>) filed by Seth Rosenfeld. (Related document(s) <u>92</u>) (Greene, David) (Filed on 6/28/2010) (Entered: 06/28/2010)
07/01/2010	<u>94</u>	Amended Notice of Table of Contents and Table of Authorities in support of <u>91</u> Memorandum in Opposition by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 7/1/2010) Modified on 7/2/2010 (gba, COURT STAFF). (Entered: 07/01/2010)
07/12/2010	<u>95</u>	NOTICE of Appearance by Ila Casy Deiss (Deiss, Ila) (Filed on 7/12/2010) (Entered: 07/12/2010)
07/13/2010	<u>96</u>	Minute Entry: Motion Hearing held on 7/12/2010 before Hon. Marilyn Hall Patel (Date Filed: 7/13/2010) re <u>82</u> <u>85</u> Cross motions for summary judgment (Court Reporter Connie Kuhl.) (awb, COURT STAFF) (Date Filed: 7/13/2010) (Entered: 07/13/2010)
08/12/2010	<u>97</u>	Transcript of Proceedings held on 7-12-2010, before Judge Marilyn Hall Patel. Court Reporter/Transcriber Connie McCarthy Kuhl, Telephone number 415-431-2020. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any

		Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/10/2010. (ck, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
09/01/2010	<u>98</u>	MEMORANDUM AND ORDER. Signed by Judge Marilyn Hall Patel on 08/31/10. (sis, COURT STAFF) (Filed on 9/1/2010) (Entered: 09/01/2010)
10/01/2010	<u>99</u>	Third MOTION for Summary Judgment filed by Federal Bureau of Investigation, United States Department of Justice. Motion Hearing set for 11/8/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Exhibit Declaration of David M. Hardy, # <u>2</u> Exhibit Declaration of Darlene A. Broomall, # <u>3</u> Exhibit Declaration of Tiffany M. Eder, # <u>4</u> Exhibit Declaration of Marie A. Twarog)(Deiss, Ila) (Filed on 10/1/2010) (Entered: 10/01/2010)
10/04/2010	<u>100</u>	EXHIBITS re <u>99</u> Third MOTION for Summary Judgment <i>Exhibits A–C to 7th Declaration of David M. Hardy</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Related document(s) <u>99</u>) (Deiss, Ila) (Filed on 10/4/2010) (Entered: 10/04/2010)
10/18/2010	<u>101</u>	Memorandum in Opposition to <u>99</u> DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT filed by Seth Rosenfeld. (Attachments: # <u>1</u> THIRD DECLARATION OF DAVID GREENE IN OPPOSITION TO DEFENDANTS THIRD CROSS–MOTION FOR SUMMARY JUDGMENT, # <u>2</u> FIFTH DECLARATION OF SETH ROSENFELD IN OPPOSITION TO DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT)(Greene, David) (Filed on 10/18/2010) Modified on 10/21/2010 (gba, COURT STAFF). (Entered: 10/18/2010)
10/25/2010	<u>102</u>	Reply to Opposition re <u>99</u> Third MOTION for Summary Judgment filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Declaration of David M. Hardy)(Deiss, Ila) (Filed on 10/25/2010) (Entered: 10/25/2010)
11/08/2010	<u>103</u>	CLERKS NOTICE RESETTING Motion Hearing on defendant's motion for summary judgment from 11/8/2010 to 11/29/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco before the Hon. Marilyn Hall Patel. (awb, COURT STAFF) (Filed on 11/8/2010) (Entered: 11/08/2010)
11/10/2010		Set/Reset Deadlines as to <u>99</u> Third MOTION for Summary Judgment. Motion Hearing set for 11/29/2010 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (gba, COURT STAFF) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/22/2010	<u>104</u>	CLERKS NOTICE: Defendant's motion for summary judgment reset from 11/29/2010 to 1/24/2011 02:00 PM in Courtroom 15, 18th Floor, San Francisco before the Hon. Marilyn Hall Patel. (awb, COURT STAFF) (Filed on 11/22/2010) (Entered: 11/22/2010)
11/23/2010		***Deadlines terminated***. Release of Transcript Restriction date of 11/10/2010 Date Terminated <u>97</u> Transcript. (gba, COURT STAFF) (Filed on 11/23/2010) (Entered: 11/23/2010)
11/23/2010		Set/Reset Deadlines as to <u>99</u> Third MOTION for Summary Judgment. Motion Hearing set for 1/24/2011 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (gba, COURT STAFF) (Filed on 11/23/2010) (Entered: 11/23/2010)
01/24/2011	<u>105</u>	Minute Entry: Motion Hearing held on 1/24/2011 before Hon. Marilyn Hall Patel (Date Filed: 1/24/2011) re (99 in 3:07–cv–03240–MHP) Third MOTION for Summary Judgment filed by United States Department of Justice, Federal Bureau of Investigation, (85 in 3:07–cv–03240–MHP) Second MOTION for Summary Judgment <i>AND OPPOSITION TO DEFENDANTS' CROSS–MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld, CASE REFERRED to Magistrate Judge for Settlement Conference. (Court Reporter Kathy Wyatt.) (awb, COURT STAFF) (Date Filed: 1/24/2011) (Entered: 01/24/2011)
01/25/2011	<u>106</u>	Notice of Settlement Conference and Order Setting Settlement Conference before Magistrate Judge JOSEPH C. SPERO. Settlement Conference set for 3/15/2011 11:00 AM in Courtroom A, 15th Floor, San Francisco. Signed by Judge Joseph C. Spero on 1/25/11. (klhS, COURT STAFF) (Filed on 1/25/2011) (Entered: 01/25/2011)

		01/25/2011)
01/26/2011	<u>107</u>	Appendix <i>OF REMAINING DISPUTED ISSUES FOLLOWING ORDER ON DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Greene, David) (Filed on 1/26/2011) (Entered: 01/26/2011)
01/26/2011	<u>108</u>	***ERRONEOUS ENTRY. PLEASE DISREGARD*** Proposed Order re <u>107</u> Appendix <i>ON DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT</i> by Seth Rosenfeld. (Greene, David) (Filed on 1/26/2011) Modified on 1/27/2011 (rcs, COURT STAFF). (Entered: 01/26/2011)
01/27/2011	<u>109</u>	Proposed Order <i>ON 99 DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT</i> by Seth Rosenfeld. (Greene, David) (Filed on 1/27/2011) Modified on 1/28/2011 (mjj2, COURT STAFF). (Entered: 01/27/2011)
01/31/2011	<u>110</u>	Appendix re <u>109</u> Proposed Order <i>JOINT APPENDIX OF REMAINING DISPUTED ISSUES FOLLOWING ORDER ON DEFENDANTS THIRD MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. (Related document(s) <u>109</u>) (Greene, David) (Filed on 1/31/2011) (Entered: 01/31/2011)
02/02/2011	<u>111</u>	STATUS REPORT by Seth Rosenfeld. (Greene, David) (Filed on 2/2/2011) (Entered: 02/02/2011)
02/02/2011	<u>112</u>	STATUS REPORT by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 2/2/2011) (Entered: 02/02/2011)
02/11/2011	<u>113</u>	ORDER RE DISCLOSURE: Signed by Judge Marilyn Hall Patel on 2/11/2011. (awb, COURT STAFF) (Filed on 2/11/2011) (Entered: 02/11/2011)
02/15/2011	<u>114</u>	NOTICE by Federal Bureau of Investigation, United States Department of Justice re <u>113</u> Order <i>Notice of Compliance with Order</i> (Deiss, Ila) (Filed on 2/15/2011) (Entered: 02/15/2011)
02/23/2011	<u>115</u>	MEMORANDUM & ORDER by Judge Marilyn Hall Patel granting in part and denying in part <u>99</u> Motion for Summary Judgment (tdm, COURT STAFF) (Filed on 2/23/2011) (Entered: 02/23/2011)
03/15/2011	<u>116</u>	Minute Entry: Settlement Conference held on 3/11/11 before Magistrate Judge Joseph C. Spero. Further Settlement Conference set for 6/21/2011 at 09:30 AM in Courtroom A, 15th Floor, San Francisco. (Recording #Not Reported.) (klh, COURT STAFF) (Date Filed: 3/15/2011) (Entered: 03/15/2011)
03/15/2011	<u>117</u>	Notice and Order Setting Further Settlement Conference before Magistrate Judge Joseph C. Spero. Further Settlement Conference set for 6/21/2011 09:30 AM in Courtroom A, 15th Floor, San Francisco. Signed by Judge Joseph C. Spero on 03/15/11. (klh, COURT STAFF) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/28/2011	<u>118</u>	STATUS REPORT by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 3/28/2011) (Entered: 03/28/2011)
06/06/2011	<u>119</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Edward M. Chen for all further proceedings. Judge Marilyn H. Patel no longer assigned to the case. Signed by Judge Edward M. Chen on 6/6/11. (kc, COURT STAFF) (Filed on 6/6/2011) (Entered: 06/06/2011)
06/21/2011	<u>120</u>	JOINT CASE MANAGEMENT STATEMENT filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 6/21/2011) (Entered: 06/21/2011)
06/21/2011	<u>121</u>	Minute Entry: Further Settlement Conference held on 6/21/2011. Case did not settle.(Court Reporter Not Reported.) (klhS, COURT STAFF) (Date Filed: 6/21/2011) (Entered: 06/21/2011)
10/03/2011	<u>122</u>	CLERKS NOTICE Case Management Statement due by 10/28/2011. Case Management Conference set for 11/4/2011 09:00 AM in Courtroom 5, 17th Floor, San Francisco. (bpf, COURT STAFF) (Filed on 10/3/2011) (Entered: 10/03/2011)
10/19/2011	<u>123</u>	CLERK'S NOTICE: Case Management Statement due by 10/31/2011. Case Management Conference set for 11/7/2011 09:00 AM in Courtroom 5, 17th Floor,

		San Francisco. (tmi, COURT STAFF) (Filed on 10/19/2011) (Entered: 10/19/2011)
10/31/2011	<u>124</u>	JOINT CASE MANAGEMENT STATEMENT <i>Further Joint Case Management Statement</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 10/31/2011) (Entered: 10/31/2011)
11/09/2011	<u>125</u>	Minute Entry: Initial Case Management Conference held on 11/7/2011 before Edward M. Chen. Further CMC set for 11/21/11 at 3:30 p.m. (Date Filed: 11/9/2011). () (bpf, COURT STAFF) (Date Filed: 11/9/2011) (Entered: 11/09/2011)
11/16/2011	<u>126</u>	JOINT CASE MANAGEMENT STATEMENT <i>[Further]; and [Proposed] Order</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 11/16/2011) (Entered: 11/16/2011)
11/22/2011	<u>127</u>	Minute Entry: Further Case Management Conference held on 11/21/2011 before Edward M. Chen Plaintiff shall file his dispositive motion by 1/9/12. Defendants cross motion is due 2 weeks after. Vaughn Index to be included. Plaintiffs opposition and reply is due 2 weeks after Defendants motion and opposition is filed. Defendants reply is due 1 week thereafter. Hearing shall be set two weeks after the reply due date (on a Friday at 1:30 p.m.) (Date Filed: 11/22/2011). () (bpf, COURT STAFF) (Date Filed: 11/22/2011) (Entered: 11/22/2011)
12/14/2011	<u>128</u>	First MOTION for Hearing <i>CASE MANAGEMENT CONFERENCE (REQUEST BY PLAINTIFF)</i> filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit (s) 1 – 5 for REQ FOR CMC)(Wheaton, James) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<u>129</u>	RESPONSE (re <u>128</u> First MOTION for Hearing <i>CASE MANAGEMENT CONFERENCE (REQUEST BY PLAINTIFF)</i>) <i>Opposition to Plaintiff's Motion for Further Joint Case Management Statement</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/16/2011	<u>130</u>	RESPONSE (re <u>128</u> First MOTION for Hearing <i>CASE MANAGEMENT CONFERENCE (REQUEST BY PLAINTIFF)</i>) <i>response to request fro case management conference in cases 90–3576, 85–1709, 85–2447–MHP</i> filed by Federal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit A)(Wechsler, Peter) (Filed on 12/16/2011) (Entered: 12/16/2011)
12/16/2011	<u>131</u>	Statement <i>CLARIFICATION RE: REQUEST BY PLAINTIFF FOR CASE MANAGEMENT CONFERENCE</i> by Seth Rosenfeld. (Wheaton, James) (Filed on 12/16/2011) (Entered: 12/16/2011)
01/04/2012	<u>132</u>	ORDER SETTING CMC. Signed by Judge Edward M. Chen on 1/4/12. (bpf, COURT STAFF) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012		Set/Reset Hearings: Case Management Conference set for 1/20/2012 10:30 AM in Courtroom 5, 17th Floor, San Francisco. (bpf, COURT STAFF) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/05/2012		Set/Reset Hearings: Further Case Management Conference set for 1/20/2012 10:30 AM in Courtroom 5, 17th Floor, San Francisco. (bpf, COURT STAFF) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<u>133</u>	Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. Motion Hearing set for 2/24/2012 01:30 PM before Hon. Edward M. Chen. Responses due by 1/19/2012. Replies due by 1/26/2012. (Attachments: # <u>1</u> Declaration SIXTH DECLARATION OF SETH ROSENFELD IN SUPPORT OF PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT, # <u>2</u> Proposed Order [PROPOSED] ORDER ON PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT)(Wheaton, James) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/06/2012	<u>134</u>	MOTION to Amend/Correct Set/Reset Hearings, <u>132</u> Order filed by Federal Bureau of Investigation. Responses due by 1/20/2012. Replies due by 1/27/2012. (Attachments: # <u>1</u> Exhibit A)(Wechsler, Peter) (Filed on 1/6/2012) (Entered: 01/06/2012)

01/06/2012	<u>135</u>	ORDER REFERRING CASE to Magistrate Judge Laporte for a status conference re C85-1709, C85-2247 and C90-3576.. Signed by Judge Edward M. Chen on 1/6/12. (bpf, COURT STAFF) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/10/2012	<u>136</u>	NOTICE of Change In Counsel by James Russell Wheaton (Wheaton, James) (Filed on 1/10/2012) (Entered: 01/10/2012)
01/19/2012	<u>137</u>	RESPONSE (re <u>133</u> Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i>) <i>DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT WITH MEMORANDUM OF POINTS AND AUTHORITIES; OPPOSITION TO PLAINTIFF'S THIRD MOTION FOR SUMMARY JUDGMENT; AND NINTH DECLARATION OF DAVID M. HARDY</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Declaration of David M. Hardy, # <u>2</u> Proposed Order)(Deiss, Ila) (Filed on 1/19/2012) (Entered: 01/19/2012)
02/02/2012	<u>138</u>	REPLY (re <u>133</u> Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i>) filed by Seth Rosenfeld. (Attachments: # <u>1</u> Declaration SEVENTH DECLARATION OF SETH ROSENFELD IN SUPPORT OF PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT)(Wheaton, James) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/09/2012	<u>139</u>	CLERKS NOTICE Continuing Motions <u>133</u> and <u>137</u> from 2/24/12 to 2/23/12 at 1:30 p.m. (bpf, COURT STAFF) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	<u>140</u>	AMENDED CLERKS NOTICE Continuing Motion <u>133</u> and <u>137</u> Hearing from 2/23/12 to 2/27/12 at 10:00 a.m. (bpf, COURT STAFF) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012		Set/Reset Deadlines as to <u>133</u> Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i> and (136). Motion Hearing reset for 2/27/2012 10:00 AM in Courtroom 5, 17th Floor, San Francisco before Hon. Edward M. Chen. (bpf, COURT STAFF) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/16/2012	<u>141</u>	STATUS REPORT by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Exhibit A)(Deiss, Ila) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/27/2012	<u>142</u>	Minute Entry: Motion Hearing held on 2/27/2012 before Edward M. Chen (Date Filed: 2/27/2012) re <u>133</u> Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i> filed by Seth Rosenfeld. Government shall submit to this Court the unredacted document under seal. Court will then take the matter under submission and to issue order. (Court Reporter Debra Pas.) (bpf, COURT STAFF) (Date Filed: 2/27/2012) (Entered: 02/27/2012)
03/05/2012	<u>143</u>	REDACTED ORDER by Judge Edward M. Chen granting <u>133</u> Plaintiff's Motion for Summary Judgment and denying <u>137</u> Defendants' Cross-Motion for Summary Judgment (emclc3, COURT STAFF) (Filed on 3/5/2012) (Entered: 03/05/2012)
03/05/2012	<u>144</u>	FILED UNDER SEAL ORDER granting re <u>133</u> Third MOTION for Summary Judgment <i>PLAINTIFFS THIRD MOTION FOR SUMMARY JUDGMENT</i> . Signed by Judge Edward M. Chen on 3/5/12. (Attachments: # <u>1</u> Certificate of Service)(ysS, COURT STAFF) (Filed on 3/5/2012) (Entered: 03/05/2012)
03/20/2012	<u>145</u>	STIPULATION WITH PROPOSED ORDER <i>Stipulation Pursuant To Local Civil Rule 6-2 To Entry of Judgment and To Extend Time To Request Fees; and [Proposed] Order</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 3/20/2012) (Entered: 03/20/2012)
03/28/2012	<u>146</u>	STIPULATION AND ORDER re <u>145</u> Pursuant To Local Civil Rule 6-2 To Entry of Judgment and To Extend Time To Request Fees; and [Proposed] Order filed by United States Department of Justice, Federal Bureau of Investigation. Signed by Judge Edward M. Chen on 3/28/12. (bpf, COURT STAFF) (Filed on 3/28/2012) (Entered: 03/28/2012)
03/28/2012	<u>147</u>	JUDGMENT. Signed by Deputy Clerk Betty Lee on 3/28/12. (bpf, COURT STAFF) (Filed on 3/28/2012) (Entered: 03/28/2012)

05/29/2012	<u>148</u>	NOTICE by Seth Rosenfeld <i>PLAINTIFFS NOTICE OF ASSOCIATION OF COUNSEL</i> (Chow, Lowell) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>149</u>	MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. Motion Hearing set for 7/13/2012 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Hon. Edward M. Chen. Responses due by 6/12/2012. Replies due by 6/19/2012. (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>150</u>	Declaration in Support of <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS DECLARATION OF JAMES WHEATON</i> filed by Seth Rosenfeld. (Related document(s) <u>149</u>) (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>151</u>	Declaration of DAVID GREENE in Support of <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. (Related document(s) <u>149</u>) (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>152</u>	Declaration of RICHARD PEARL in Support of <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. (Related document(s) <u>149</u>) (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>153</u>	Declaration in Support of <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS EIGHTH DECLARATION OF SETH ROSENFELD IN SUPPORT OF PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B-1, # <u>3</u> Exhibit B-2, # <u>4</u> Exhibit B-3, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K, # <u>14</u> Exhibit L, # <u>15</u> Exhibit M, # <u>16</u> Exhibit N, # <u>17</u> Exhibit O, # <u>18</u> Exhibit P, # <u>19</u> Exhibit Q, # <u>20</u> Exhibit R, # <u>21</u> Exhibit S, # <u>22</u> Exhibit T, # <u>23</u> Exhibit U, # <u>24</u> Exhibit V, # <u>25</u> Exhibit W, # <u>26</u> Exhibit X, # <u>27</u> Exhibit Y, # <u>28</u> Exhibit Z, # <u>29</u> Exhibit AA, # <u>30</u> Exhibit BB, # <u>31</u> Exhibit CC, # <u>32</u> Exhibit DD, # <u>33</u> Exhibit EE, # <u>34</u> Exhibit FF, # <u>35</u> Exhibit GG, # <u>36</u> Exhibit HH, # <u>37</u> Exhibit II, # <u>38</u> Exhibit JJ, # <u>39</u> Exhibit KK, # <u>40</u> Exhibit LL, # <u>41</u> Exhibit MM, # <u>42</u> Exhibit NN, # <u>43</u> Exhibit OO, # <u>44</u> Exhibit PP, # <u>45</u> Exhibit QQ, # <u>46</u> Exhibit RR, # <u>47</u> Exhibit SS, # <u>48</u> Exhibit TT, # <u>49</u> Exhibit UU, # <u>50</u> Exhibit VV, # <u>51</u> Exhibit WW, # <u>52</u> Exhibit XX, # <u>53</u> Exhibit YY, # <u>54</u> Exhibit ZZ)(Related document(s) <u>149</u>) (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>154</u>	Proposed Order re <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS [PROPOSED] ORDER GRANTING PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> by Seth Rosenfeld. (Wheaton, James) (Filed on 5/29/2012) (Entered: 05/29/2012)
06/12/2012	<u>155</u>	RESPONSE (re <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i>) <i>Opposition</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Deiss, Ila) (Filed on 6/12/2012) (Entered: 06/12/2012)
06/19/2012	<u>156</u>	REPLY (re <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i>) <i>PLAINTIFFS REPLY MEMORANDUM IN SUPPORT OF MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. (Attachments: # <u>1</u> Declaration FIFTH DECLARATION OF DAVID GREENE, FILED IN SUPPORT OF PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS, # <u>2</u> Declaration SECOND DECLARATION OF JAMES WHEATON IN SUPPORT OF PLAINTIFFS MOTION FOR A AWARD OF FEES AND COSTS, # <u>3</u> Proposed Order [REVISED PROPOSED] ORDER GRANTING PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS)(Wheaton, James) (Filed on 6/19/2012) (Entered: 06/19/2012)
06/21/2012	<u>157</u>	ORDER by Judge Edward M. Chen approving stipulation re motion for attorney fees. in case 3:07-cv-03240-EMC; deferring ruling on (157) Motion for Attorney

		Fees; granting (159) Stipulation in case 3:90-cv-03576-MHP. Opposition due 7/6/12. Reply due 7/13/12. Hearing reset from 7/13/12 to 7/31/12 at 1:30 p.m. (bpf, COURT STAFF) (Filed on 6/21/2012) (Entered: 06/21/2012)
06/21/2012		Hearing reset from 7/13/12 to 7/31/12. Set/Reset Deadlines as to (157 in 3:90-cv-03576-MHP) MOTION for Attorney Fees <i>PLAINTIFFS NOTICE OF MOTION AND MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> ; (149 in 3:07-cv-03240-EMC) MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> . Responses due by 7/6/2012. Replies due by 7/13/2012. Motion Hearing set for 7/31/2012 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Hon. Edward M. Chen (bpf, COURT STAFF) (Filed on 6/21/2012) (Entered: 06/21/2012)
06/21/2012	158	CLERKS NOTICE RESETTING MOTION HEARING FROM 7/13/12 TO 7/31/12, Set/Reset Deadlines as to <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> . Responses due by 6/12/2012. Replies due by 6/19/2012. Motion Hearing set for 7/31/2012 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Hon. Edward M. Chen; This is a text only docket entry. There is no document associated with this action. (bpf, COURT STAFF) (Filed on 6/21/2012) Modified on 6/25/2012 (slh, COURT STAFF). (Entered: 06/21/2012)
07/31/2012	<u>159</u>	Minute Entry: Motion Hearing held on 7/31/2012 before Edward M. Chen (Date Filed: 7/31/2012) re <u>149</u> MOTION for Attorney Fees <i>PLAINTIFFS MOTION FOR AN AWARD OF ATTORNEYS FEES AND COSTS</i> filed by Seth Rosenfeld. Court took matter under submission and will issue order. (Court Reporter Lydia Zinn.) (bpf, COURT STAFF) (Date Filed: 7/31/2012) (Entered: 07/31/2012)